

## NOTICE OF PUBLIC MEETING

**Arizona Minority Education Policy Analysis Center (AMEPAC)**  
*A Policy Center of the Arizona Commission for Postsecondary Education*

Arizona Commission for Postsecondary Education  
1740 W. Adams, Suite 3009  
Phoenix, AZ 85007

Thursday, November 19, 2020  
10:00 AM – 12:00 PM

Zoom: <https://us02web.zoom.us/j/86180386412?pwd=RHNnY0RYcG0vN3RLNHIPZ001VFc0Zz09>

Meeting ID: 861 8038 6412

Passcode: M7erY4

One tap mobile

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Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Minority Education Policy Analysis Center of the Commission for Postsecondary Education ("AMEPAC") that AMEPAC will hold a regular meeting open to the public at the date and time listed above. Members of AMEPAC will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), AMEPAC may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the AMEPAC meeting (except that items related to ratification may be amended prior to 72 hours before the AMEPAC meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. AMEPAC may discuss and take action regarding any item on its agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7234. Requests should be made as early as possible to allow time to arrange the accommodation.

### AGENDA

- I. Welcome and Introduction of Members, Staff, and Guests**
- II. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- III. ACPE Updates**
  - A. Dr. April Osborn retirement 10/30/2020 / Interim Director / Next Steps
  - B. Staff reduction in force of 2 FTE on 10/30/2020
  - C. Discussion and next steps (reach out to ACPE Board Leadership)
  - D. Thank you for April
- IV. Review and Acceptance of the Budget Report**
  - A. Budget Report
  - B. Discussion of Fundraising Plan for 2020-2021
- V. Membership/Nominations Report**
  - A. Approval of 2021 Slate of Officers – Commencing January 2021
    1. Jacob Moore – Chair
    2. Dr. Ray Ostos – Immediate Past Chair
    3. Chair-elect - (committee needs to identify candidates)
- VI. Digital Divide Report Update**

A. Draft and next steps - Jacob /Rebecca

**VII. Discussion of Minority Student Progress Dashboards**

A. Update - Anabel and Research Subcommittee

B. Timeline and next steps

**VIII. Review of Proposed 2021 Dates**

<b>Date</b>	<b>Time</b>	<b>Location</b>
Thursday, February 18, 2021	10:00 am – 12:00 pm	TBD
Thursday, May 20, 2021	10:00 am – 12:00 pm	TBD
Thursday, August 19, 2021	10:00 am – 12:00 pm	TBD
Thursday, November 18, 2021	10:00 am – 12:00 pm	TBD

**IX. Adjourn**